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**Jun Yang Financial Holdings Limited**  
**君陽金融控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 397)**

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Jun Yang Financial Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to Unit 503, 5/F, Wing On House, 71 Des Voeux Road Central, Hong Kong with effect from 31 March 2017.

The telephone number and the facsimile number of the Company will remain unchanged.

On behalf of the Board  
**Jun Yang Financial Holdings Limited**  
**Kwok Sze Yiu, Gordon**  
*Chairman*

Hong Kong, 31 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Kwok Sze Yiu, Gordon, Dr. Tang Sing Hing, Kenny and Mr. Ng Tang, and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Chik Chi Man and Ms. Yiu Wai Yee, Catherine.*